



MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF COMMISSIONERS  
FOR THE  
COUNTY OF LEE, STATE OF NORTH CAROLINA  
AND THE CAPE FEAR FIRE DEPARTMENT BOARD OF DIRECTORS

SUNDAY, FEBRUARY 5, 2006

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The special meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 2:00 p.m. in the Training Room at the Cape Fear Fire Department, 100 Johnson Street, Broadway, North Carolina, on said date. Commissioners present were Robert H. Brown, Herbert A. Hincks, Jerry M. Lemmond, Nathan E. Paschal, and Amy L. Stevens. Commissioners W. Chad Adams and Robert T. Reives were absent. County Attorney K. R. Hoyle and Clerk to the Board Gaynell M. Lee were also present.

Mr. Jay Baucom, President of the Cape Fear Fire Department Board of Directors called the meeting to order and welcome Commissioners.

The purpose of the called Special Meeting was for the Cape Fear Fire Department to address and discuss the report released from the Rural Fire Protection Improvement Task Force. Positive aspects and concerns of the report were addressed. After discussion, the Board of Directors stated overall they were in support of the report but would like participation in the process.

The meeting adjourned at approximately 3:10 p.m.

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Herbert A. Hincks, Chairman

ATTEST:

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Gaynell M. Lee, Clerk